

UNITED STATES COURT

FEB 01 2023

Nathan Ochsner, Clerk of Court

UNITED STATES DEPARTMENT OF THE TREASURY,

Plaintiff

v.

Case#4:2021-cv-03610

SEIZED FEDERAL SECURITIES,

Defendant

ORDER OF SEIZURE

On 7/8/21 and 7/23/21 the U.S. Marshals Service arrested CLASSIFIED SEIZED FEDERAL SECURITIES per. I.R.S. taxpayer account #56-0906609 BANK OF AMERICA and #14-202658 BCT and forfeited the real property attached to the Plaintiff. See attached U.S.M.-285.

Pursuant to Federal Civil Rule E(4) the parties listed below are now ordered to seize the arrested attached real property and restore to Plaintiff including all unclaimed tax credits and funds and return per. attached cease and desist instructions.

Pursuant to Federal Civil Rule 44 this filed stamped document constitutes an official recorded ORDER of the United States.

U.S. MARSHALS SERVICE
D.O.J. AGENTS/OFFICERS
STATE/LOCAL LAW ENFORCEMENT OFFICERS
I.R.S. AGENTS/OFFICERS

Dated 1-16-2023

/s/ Duane L. Berry
UNITED STATES DEPT. OF THE TREASURY
Plaintiff

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717 CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS SUBPOENA/WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN MARTINS TOWING INC.	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 17160 DIX TOLEDO Hwy, Brownstown, MI 48192	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
<input checked="" type="checkbox"/> U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	
Number of parties to be served with this Form 285 2	
Number of parties to be served in this case 2	
Check for service on U.S.A. <input checked="" type="checkbox"/> OUT PH <input type="checkbox"/> IN PH <input type="checkbox"/> NO PH	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):
All telephone numbers and estimated times available for service

Fwd

(SEE ATTACHED WARRANT)

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

JUL 29 2021

Signature of Attorney other Originator requesting service on behalf of: <i>[Signature]</i>	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER KEVIN P. WEINER, Clerk
	<input type="checkbox"/> DEFENDANT	<i>[Signature]</i> BY: <i>[Signature]</i>

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process 1	District of Origin 31	District to Serve EPA	Signature of Authorized USMS Deputy or Clerk <i>Ed Peter Murphy</i>	Date 7/23/21
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) Ashley Poore (Office Manager)	<input checked="" type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different from shown above) Same as above	Date 7/23/2021 Time 9:43 AM
Signature of U.S. Marshal or Deputy <i>Ed Peter Murphy</i>	

Service Fee	Total Mileage Charges including endeavor 14 miles / 1 endeavor	Forwarding Fee	Total Charge	Advance Deposits	Amount Due U.S. Marshal After Service Date \$0.00
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REMARKS:
Served without incident to Ashley Poore, Office Manager
of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINTED COPIES	1. CLERK OF THE COURT 2. USMS RECORD 3. NOTICE OF SERVICE 4. BILLING STATEMENT To be returned to the U.S. Marshal with payment if any amount is owed. Please remit promptly payable to U.S. Marshal 5. ACKNOWLEDGMENT OF RECEIPT + 1 hour	7/27/2021	PRIOR EDITIONS MAY BE USED
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U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	U. S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER	1:21-cv-00717-CAP
DEFENDANT	SEIZED FEDERAL SECURITIES	TYPE OF PROCESS	WARRANT

SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
AT	CNN	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
	1 CNN Center, Atlanta, GA 30303		

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1	
U. S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220		Number of parties to be served in this case	1
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

PLEASE MAINTAIN LEAKED TAX RECORDS, SEIZED FEDERAL SECURITIES!
(Defendant) in your custody until further notice

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	-----	6/16/21

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process No. A19	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk <i>Jain Banks</i>	Date 7/8/21
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) <i>Linda Banks</i>	FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode			
Address (complete only different than shown above) 289 Culver Street Lawrenceville, GA 30046	AUG 16 2021 KEVIN P. WEIMER, Clerk By: <i>S. Banks</i>	Date 1344 21 Time 1140 Signature of U.S. Marshal or Deputy			
Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposit	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
\$	\$492.24				

REMARKS:

1) 404-827-1500 2) legal dept 4-827-4987
General # Kelly 3) CT Corp 289 Culver St. S
Lawrenceville

- PRIMUS COPIES
1. CLERK OF THE COURT
 2. USMS RECORD
 3. NOTICE OF SERVICE
 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
 5. ACKNOWLEDGMENT OF RECEIPT

* See capture report for list of charges.

PRIOR EDITIONS MAY BE USED

Case: 19-1559 Document: 20 Filed: 11/07/2019 Page: 10
 Record of Account 56-0906609 1120 201412 BANK Page 1 of 8



This Product Contains Sensitive Taxpayer Data

Record of Account

Request Date:	05-01-2018
Response Date:	05-01-2018
Tracking Number:	100386302553

FORM NUMBER: 1120
 TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: 56-0906609

BANK OF AMERICA CORPORATION
 150 N COLLEGE ST NC1-028-17-06
 CHARLOTTE, NC 28202-2271-996

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	\$0.00
ACCRUED INTEREST:	\$0.00 AS OF: May 14, 2018
ACCRUED PENALTY:	\$0.00 AS OF: Sep. 15, 2015

ACCOUNT BALANCE PLUS ACCRUALS (THIS IS NOT A PAYOFF AMOUNT):	\$0.00
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** INFORMATION FROM THE RETURN OR AS ADJUSTED **

NET RECEIPTS:	\$977,720.00
TOTAL INCOME:	\$110,335,617,690.00
TOTAL DEDUCTIONS:	\$96,981,647,929.00
NET TAXABLE INCOME:	\$13,353,969,761.00
MINIMUM TAX AMOUNT:	\$0.00
ESTIMATED TAX CREDITS:	-\$550,324,858.00
PERSONAL HOLDING TAX:	\$0.00
ES/7004 PAYMENTS CLAIMED:	-\$650,324,858.00
TAX PER RETURN:	\$438,897,314.00
NAICS CD:	551111

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Aug. 26, 2015
 PROCESSED DATE Oct. 05, 2015

Case: 19-1559 Document: 20 Filed: 11/07/2019 Page: 11
Record of Account 56-0906609 1120 201412 BANK Page 3 of 8

421	Closed examination of tax return	11-29-2016	\$0.00
424	Examination Request	11-29-2016	\$0.00
960	Appointed representative	06-30-2017	\$0.00
290	Additional tax assessed	201803 02-05-2018	\$0.00
n/a	83354-409-15117-8		
560	IRS can assess tax until 12-31-2019	01-30-2018	\$0.00

EIN Provided: 56-0906609
Tax Period Requested: Dec. 31, 2014
Form Number: 1120
Duplicate Amendment Number: 000

The following items reflect the amount as shown on the return as filed or as adjusted during return processing. It does not include adjustments to the account after return settlement.

Original Return

NAME(S) SHOWN ON RETURN: BANK OF AMERICA CORPORATION
ADDRESS: 150 N COLLEGE ST NC1-028-17-06
CHARLOTTE, NC 28202-2271

CYCLE POSTED: 201537
DLN: 93311-238-40546-5
REMITTANCE: \$0.00
RECEIVED DATE: 08-26-2015

Indicators, Codes, and Miscellaneous Information

CORRESPONDENCE RECEIVED DATE: 00-00-0000
PARENT CORP EIN:
DESIGNEE CHECKBOX:
DESIGNEE PHONE NUMBER:
TOTAL ASSETS: \$3,889,574,776,881.00
SCH K NET OPERATING LOSS CARRYOVER PRIOR TAX YEARS: \$10,292,297,769.00
SCH N TOTAL ESTIMATED TAX INCOME EXCLUSION: \$0.00

Income

GROSS RECEIPTS OR SALES:	\$977,720.00
RETURNS AND ALLOWANCES:	\$0.00
NET RECEIPTS PER COMPUTER:	\$977,720.00
COST OF GOODS SOLD:	\$0.00
COST OF GOODS SOLD PER COMPUTER:	\$0.00

Case 4:21-cv-03610 Document 11 Filed on 05/23/22 in TXSD Page 1 of 12
UNITED STATES DISTRICT COURT

**U. S. DEPARTMENT OF THE TREASURY,
PLAINTIFF**

V

CASE#4:2021-cv-03610

**SEIZED FEDERAL SECURITIES,
DEFENDANT**

United States Courts
Southern District of Texas
FILED

MAY 23 2022

CEASE AND DESIST

William Oehster, Clerk of Court

**TO : ALL 3RD PARTY SERVICE PROVIDERS , et al
RE:(ATTACHED DEFENDANT) BANK OF AMERICA, N.A.
TIN#56-0906609**

Per. attached 11th Circuit ORDER and supplemental attachments, the (ATTACHED DEFENDANT) has been arrested. Any service provider, contractor, agent, merchant, primary dealer, employee, recipient, class member, payment processor, settlement administrator, payer, payee, intermediary-corresponding bank, and any other person or custodian shall immediately cease and desist all operations, terminate, close, disconnect all services, utilities, registrations, payments, settlements, checks, drafts, invoices, wire transfers, phone-internet, contracts, subscriptions, work-orders, accounts, licenses, leases, bonds, permits, postal-mail, electronically stored info., etc. with the above-mentioned (ATTACHED DEFENDANT) within 72 hours of receipt, and return evidence of termination along with any property, U.S. Treasury bonds, or money received from the (ATTACHED DEFENDANT) made payable TO: Trustee Recovery Account, P.O. Box #381292 42383 Garfield Rd. Clinton Township, Mich. 48038.

Whereas, 3rd PARTY is also subject to binding compliance of the National Security Act per. attached warrants in which disclosure to anyone of arrest and cease and desist is prohibited. Failure to comply within the specified time is subject to further arrest and seizure of 3rd PARTY'S assets by the U. S. MARSHALS or any local or state law enforcement officers.

Dated 05-12-2022

**U.S. DEPARTMENT OF THE TREASURY,
PLAINTIFF**

